Agenda for Dade Heritage Trust Board Meeting October 18, 2006
Junior League of Miami Headquarters
713 Biltmore Way, Coral Gables
12 Noon

12:05—Call to Order, Walter Alvarez, First Vice President

12:10-12:15: Approval of Minutes

12:15-12:25: Treasurer's Report—Jesus Cabrera
Endowment—additional signatures added and transfer of some funds to operating
Need funds

12:25-12:40: Executive Director's Report:
Watts Foundation--$5000
Museum Magnet School Program
Old Miami High fundraising potential
DHT Headquarters
Real estate listing agreement
GOB Preservation Fund

12:45-l:10:Fundraiser at Indian Creek—Amy Sussman and Mary Young